

## UTILITIES SERVICE BOARD MEETING

June 1, 2004

UTILITIES SERVICE BOARD MEETINGS ARE RECORDED ELECTRONICALLY OR STENOGRAPHICALLY AND ARE AVAILABLE DURING REGULAR BUSINESS HOURS IN THE OFFICE OF THE DIRECTOR OF UTILITIES.

The meeting was scheduled to be held in Conference Room 100B at the Indiana University Research Park at 501 North Morton Street in Bloomington, Indiana, at 5:00 p.m.; however, due to a lack of a quorum of members, this meeting was canceled. A special meeting will be held on Friday, June 4, 2004, at 9:00 a.m. to approve claims for this period.

Board members present: Tom Swafford, Alisa Brown, and Tim Mayer. Staff members present: Patrick Murphy, Mike Hicks, Nathan Schulte, Jane Fleig, Tom Staley, and Steve Saulter. Also present: Mark Menefee representing Indiana University, and Gary Kent.

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L. Thomas Swafford, President